

Minutes for the meeting of Cow Creek Band of Umpqua Tribe of Indians Statewide Transportation
Advisory Committee

Location: Virtual meeting originating from the Cow Creek GO

Present: Andrea Davis Michele Moore
 Elizabeth Bryant Jim Deardorff
 Thomas Cook Dennis Penheiro

Jim called the meeting to order at 11: 42 on January 19, 2021

Jim read minutes of previous meeting on 12/8/2020. Andrea moved to accept minutes as read second by Elizabeth

Consideration of Open Issues

Discussion of combining the duties of the committee to include both STF and STIF grant programs was thought to be an acceptable plan considering the possibility that the state would be combining the two programs in the next biennium. The wording to Article II Committee Role of the STAC by laws should be changed to reflect the change in duties. Jim moved to accept second by Andre. Motion passed

Discussion of the 2021-2023 Biennium Funding Recommendations was led by Jim who read through the 5310, STF and STIF proposals. Each grant category was broken down into individual plans for spending of the grant total. The only question was raised by Michele. She was concerned about the Red Plains project that was discussed in the last meeting. Dennis explained that the funding for that project was a carryover from the last year budget and would not be included in this proposal. Jim moved that the funding recommendations be accepted as written second by Andre. All members agreed motion carried.

Discussion of the Elders transportation survey: It seems that the dial-a-ride program that is offered at this time is adequate for a select few but will not be able to serve the total of tribal needs in the near future. All members felt that adding a second van would enable the transportation program to expand its service to better serve the transportation needs of the total tribe and still be able to give individual service to those with special needs. (STIF recommended funding program)

Meeting open to other new business associated with transportation services. No new business

Public comments. No public comments

Jim moved to close meeting second by Andrea, meeting adjourned

Date of future STAC meeting TBA